C-6

INBOX.4 (#1494)

TEXT: V7CZCNY0115

PP HQ AFO

DE NY #0115 1062417

ZNR EEEEE

R 161914Z APR 87

FM FBI NEW YORK (183A-3519) (P) (C-10)

TO DIRECTOR FBI PRIORITY

ALL FBI FIELD OFFI (VIA FBIHQ) () PRIORITY

BT

UNCLAS E F T O

BAN BON; RICO; OO: NEW YORK

CAPTIONED MATTER IS A CIVIL RICO CASE INITIATED TO ESTABLISH THE BONANNO LCN FAMILY AS THE ENTERPRISE. THE INTENT OF THIS INVESTIGATION IS TO ENJOIN MEMBERS OF THE BONANNO FAMILY FROM PARTICIPATING IN THEIR CRIMINAL ACTIVITY THEREBY NEUTRALIZING THE BONANNO FAMILY AS A CRIMINAL ENTERPRISE. THIS IS TO BE ACCOMPLISHED BY PROVING THE EXISTENCE OF THE FAMILY, ESTABLISHING ITS MEMBERSHIP AND SHOWING THEIR CRIMINAL ASSOCIATION.

4-20-87

183A-1177-1

SEARCHED

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p2,3

THESE PROCEEDINGS WILL BE BROUGHT IN THE EDNY AND THE INITIAL COMPLAINT WILL LIST THE FOLLOWING BONANNO LCN FAMILY MEMBERS AND ASSOCIATES:

NAME	DOB	FBI NUMBER
[redacted]		
SALVATORE CATALANO	FEBRUARY 24, 1941	331 238CA4
ALFRED EMBARRATO	NOVEMBER 1, 1909	776 959
[redacted]		
GABRIEL INFANTI	MARCH 24, 1935	682 254
[redacted]		
NICHOLAS MARANGELLO	JULY 31, 1912	309 961
[redacted]		
PHILIP RASTELLI	MARCH 31, 1918	120 0987
ANTHONY RIELA	AUGUST 5, 1876	7[illegible] 0245
MICHAEL SABELLA	DECEMBER 23, 1910	490 9684
ANTHONY SPERO	FEBRUARY 5, 1929	201 7964

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PAGE TWO NY 0115 UNCLAS E F T O

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FUTURE COMPLAINTS WILL INCLUDE THE REMAINING FAMILY MEMBERS.

THE BUREAU IS REQUESTED TO FORWARD THIS TELETYPE TO ALL OFFICES SO THAT INDICES CHECKS MAY BE DONE AND SYNOPSIS OF POSITIVE INFORMATION MAY BE FORWARDED TO NEW YORK.

BT

#0115

NNNN

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Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date: 4-20-87

Subject: Philip Rastelli

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
	3-31-18		Cau.	☑ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Philip Rastelli			admin
197-15-80		legal section	FOIA claim denied
197-15-79		legal section	
12-292-173 p2, 4		Not in file	destroyed
66-5814 SUB-1 p220		NSOC report	

Requested by: [redacted]

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☑ General Indices:
Searched by: Date:

☐ Confidential Indices:
Searched by: Date:

☐ ELSUR Indices:
Searched by: Date:

Squad: C6 | Extension: [redacted] | File No.: 183A-1177

☐ ISIS:
Searched by: Date:

☐ OCIS:
Searched by: Date:

☐ IIS:
Searched by: Date:

Consolidated by: Date:

Reviewed by: Date:

183A-1177-3
SEARCHED INDEXED
SERIALIZED FILED
APR 20 1987
FBI - OFFICE

[redacted]

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

Indices Search Slip
FD-160 (Rev. 7-21-83)

b6
b7C

TO: OFFICE SERVICES MANAGER [redacted]

Date 4-20-87

Subject SALVATORE CATALANO

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
	2/24/41		Cau	☒ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Catalano Salvatore			
92-3083*		INS check re Sal Catalano	
183A-868-1		lead to check tel TE to N.Y.	
C6-5814 Sub B-1 p 223		N.J. O.C report	

Requeste [redacted]

Squad C6 | Extension [redacted] | File No. 183A-1177

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☑ Gene[redacted] SD [redacted]
Searched by Date

☐ Confidential Indices:
Searched by Date

☐ ELSUR Indices:
Searched by Date

☐ ISIS:
Searched by Date

☐ OCIS:
Searched by Date

☐ IIS:
Searched by Date

Consolidated by Date

Reviewed by Date

183A-1177
SEARCHED INDEXED
SERIALIZED FILED
APR 20 1987
FIELD OFFICE
[redacted]

File Review Symbols
I - Identical
NI - Not identical
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U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date: 4-20-87

Subject: Anthony R Riela

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
	8-5-1896		Caucas.	☑ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Anthony Riela			
66-5814 Sec B - 1 p224		NJ Occupt	

Requested by: [redacted]

Squad: C6 | Extension: [redacted] | File No.: 183A-1177

☑ General Indices: Searched by: [illegible] Date:

☐ Confidential Indices: Searched by: Date:

☐ ELSUR Indices: Searched by: Date:

☐ ISIS: Searched by: Date:

☐ OCIS: Searched by: Date:

☐ IIS: Searched by: Date:

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Consolidated by: Date:

Reviewed by: Date:

183A-1177
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File Review Symbols
I - Identical
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? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date: 4-20-87

Subject: GABRIEL INFANTI

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
	3-26-35		Caw	☑ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

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[redacted]

Squad: C6 | Extension: | File No.: 183A-1177

☑ General Indices: MKR
Searched by _____ Date _____

☐ Confidential Indices:
Searched by _____ Date _____

☐ ELSUR Indices:
Searched by _____ Date _____

☐ ISIS:
Searched by _____ Date _____

☐ OCIS:
Searched by _____ Date _____

☐ IIS:
Searched by 183A-1177 Date _____

Consolidated by _____ Date _____

Reviewed by _____ Date _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 20 1987
[redacted] OFFICE

File Review Symbols
I - Identical
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? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date: 4-20-87

Subject: Nicholas MARANGELLO

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
	1-10-43		Cau.	☑ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Re [redacted] Extension: CG File No.: (83A-1177) b6 b7C

☐ [redacted]
Searched by: [redacted] Date:

☐ Confidential Indices:
Searched by: Date:

☐ ELSUR Indices:
Searched by: Date:

☐ ISIS:
Searched by: Date:

☐ OCIS:
Searched by: Date:

☐ IIS:
Searched by: Date:

183A-1177

Consolidated by: Date:

Reviewed by: Date:

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APR 20 1987
FBI—WASH. FIELD OFFICE

File Review Symbols
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U - Unavailable reference

★U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date: 4-20-87

Subject: ALFRED (C.) EMBARRATO

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
	11-1-09		Cau	☑ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

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Squad: C6 | Extension: [redacted] | File No.: 183A-1177

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☑ [redacted]
Searched by: SW Date: [illegible]

☐ **Confidential Indices:**
Searched by: Date:

☐ **ELSUR Indices:**
Searched by: Date:

☐ **ISIS:**
Searched by: Date:

☐ **OCIS:**
Searched by: Date:

☐ **IIS:**
Searched by: 183A-1177-5 Date:

Consolidated by: Date:

Reviewed by: Date:

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File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date: 4-20-87

Subject: Anthony SPERO

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
	2-8-29		Caw	☑ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

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Squad: C6 | Extension: [redacted] | File No.: 183A-117

Searched by / Date

☐ **Confidential Indices:**
Searched by / Date

☐ **ELSUR Indices:**
Searched by / Date

☐ **ISIS:**
Searched by / Date

☐ **OCIS:**
Searched by / Date

☐ **IIS:**
Searched by / Date

183A-117-16

Consolidated by / Date

Reviewed by / Date

SEARCHED ___ INDEXED ___
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AUG 20 1987
[redacted]

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date: 4-20-87

Subject: Michael SABELLA

Social Security Account #:

Aliases:

Address	Birth Date	Birthplace	Race	Sex
	12-23-10		Cau.	☒ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

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Squad: C6 | Extension: [redacted] | File No.: 183A-1177

☐ **General Indices:** Searched by [illegible] Date [illegible]
☐ **Confidential Indices:** Searched by Date
☐ **ELSUR Indices:** Searched by Date

☐ **ISIS:** Searched by Date
☐ **OCIS:** Searched by Date
☐ **IIS:** Searched by Date

Consolidated by Date

Reviewed by Date

SEARCHED ___ INDEXED ___
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APR 20 1987
OFFICE

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1987-181-487:60511

FD-36 (Rev. 8-26-82)

FBI

JMS/4/21/P

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 4/21/87

0001

FM FBI WASHINGTON FIELD OFFICE (183A-1177) (RUC) (C-6)

TO FBI, NEW YORK (183A-3519) (P) (C-10) ROUTINE

BT

Sent at 1155 am BL

UNCLAS

BAN BON; RICO; OO:NY.

RE NY TELETYPE TO FBIHQ, 4/16/87.

WFO INDICES CHECK NEGATIVE RE ANY ADDITIONAL INFORMATION NOT PREVIOUSLY FURNISHED TO NY, CONCERNING MEMBERS OF THE BONANNO FAMILY LISTED IN REFERENCED TELETYPE. WFO PREVIOUSLY FURNISHED NY THE RESULTS OF AN INS CHECK RE SALVATORE CATALANO, AND RESULTS OF PASSPORT RE [redacted]

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BT

2 WFO

JMS:maj
(2)

183A-1177-10

Approved: [illegible] Transmitted 05 05 Per _____
(Number) (Time)

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8
Page 6 ~ b6, b7C
Page 8 ~ b6, b7C
Page 9 ~ b6, b7C
Page 12 ~ b6, b7C
Page 14 ~ b6, b7C
Page 16 ~ b6, b7C
Page 20 ~ b6, b7C
Page 21 ~ b6, b7C